



NOTICE AND AGENDA OF A PUBLIC MEETING
APRIL 6, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on April 6, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Reading and Approval of Previous Months Minutes
- 10:20 Review and Approval of County Bills
- 10:35 Public Hearing to discuss Ordinance 2015-04, an ordinance adding hay barns to exceptions to height limitations, recommending the approval limit for Planning & Zoning of \$500,000, and adding Home Occupations to Agriculture Zones
- 11:00 Discussion with members of the North Creek Ranch Home Owners Association regarding road conditions and nightly rental concerns
- 11:15 Consider for approval a Large Assembly Permit application for Eagle Point Resort
- 11:30 Discussion Items
- 11:45 Lunch
- 1:00 Central Utah Incorporated to discuss participation in Regional Arts Council
- 1:30 Discussion with the Beaver Co. Farm Bureau
- 2:00 Discussion with the Southwest Behavioral Health Department
- 2:45 Steve Magneti to address the Commission regarding penalties and interest on 2014 taxes
- 3:00 Minersville Girls State
- 3:15 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation; discuss strategy regarding the purchase, exchange, or lease of real property.


Convene Community Development and Renewal Agency Meeting



3:45 Discuss an Incentive Participation Agreement with Milford Solar I, LLC

DISCUSSION ITEMS

New Business

- Review Attorney's opinion regarding Service District reporting responsibilities
- Review Economic Development Program Structure
- Review site location options for the Beaver County Milford Administrative Offices
- Review Beaver County's potential participation in a Milford City Multi-Government Building
- Review Purchasing Policy
- Review recommendation from the Beaver County Tax Advisory Board to approve a partial funding request from Minersville Town for new restroom construction at Town Park
- Review of a Memorandum of Understanding for the Children's Justice Center
- Consider an internal review schedule for County Personnel Policy
-  Consider amending the Schedule A Road Agreement with the Forest Service and approval of the Project Agreement

Dated the 1st day of April, 2015 Beaver County Commission Assistant